



CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING
www.cattechnologies.com CIN : L72200TG1995PLC035317 e-mail : info@cattechnologies.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014.

Name of the Company : CAT TECHNOLOGIES LIMITED

Quarter Ended on : 31ST DECEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	---
(B) Independent Directors	49 (II B)	Yes	---
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	---
(D) Other provisions as to Board and Committees	49 (II D)	Yes	---
(E) Code of Conduct	49 (II E)	Yes	---
(F) Whistle Blower Policy	49 (II F)	Yes	---
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	---
(B) Meeting of Audit Committee	49 (III B)	Yes	---
(C) Powers of Audit Committee	49 (III C)	Yes	---
(D) Role of Audit Committee	49 (III D)	Yes	---
(E) Review of Information by Audit Committee	49 (III E)	Yes	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	NA	Company do not have any Indian subsidiary.
VI. Risk Management	49(VI)	Yes	---
VII. Related Party Transactions	49(VII)	NA	Company do not have material Related Party Transactions
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49 (VIII A)	NA	Company do not have material Related Party Transactions
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	Yes	---
(D) Management	49 (VIII D)	Yes	---
(E) Shareholders	49 (VIII E)	Yes	---

--For CAT TECHNOLOGIES LTD.


MANAGING DIRECTOR

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	NA	Company has not raised any money through public, rights or preferential issue during the year.
IX. CEO/CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	---
XI. Compliance	49 (XII)	Yes	---

This is for your information and necessary records.

Thanking You,

Yours Truly,
For CAT TECHNOLOGIES LIMITED


DHIRAJ KUMAR JAISWAL
Managing Director

